



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – October 21, 2013



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Proposed Freitag Drive final special assessments from Indianhead Drive to approximately 2000' east for the installation of sewer, water, storm water, curb and street improvements
- B. Proposed 13th Avenue final special assessments from 9th Street East to Broadway for the installation of sewer, water, storm water, curb and street improvements

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3 A. above – discussion and possible final assessment resolution adoption
- B. See 3 B. above – discussion and possible final assessment resolution adoption
- C. Staff recommendations for licensing homeless shelter facilities – discussion and possible motion of action
- D. Review of the proposed 2014 – 2018 Capital Improvements Plan – discussion and possible motion of action

- 6. New Business**

- A. Proposed resolution establishing a revised Special Assessment and Public Improvements policy - discussion and possible resolution adoption
- B. Proposed resolution submitting portions of Domain Drive to the Municipal Street Improvement Program for funding assistance – discussion and possible resolution adoption
- C. Presentation of the preliminary 2014 city general fund operating budget – discussion and possible motions of action

D. Appointments to various Boards and Commissions including the Housing Authority and Economic Development Revolving Loan Committee – discussion and possible motions appointing

E. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal license list

11. Closed Session

A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).

B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.